

November 10, 2004

Office of General Counsel
Federal Election Commission
999 E Street, NW
Washington, D.C. 20463

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL

1 2004 NOV 16 P 12:01

This is in reference to MUR 5571. I ask that no action be taken in response to the complaint and that it be dismissed.

The complainant alleges that I "failed to disclose the true source of money" that I loaned to my Congressional campaign. Specifically, it refers to:

-A deposit of \$4,000 on July 21, 2004. This was a cash deposit from personal gifts I received and had in my possession from my birthday party the month before (birthdate - June 13, 1954).

-A \$65,000 deposit on August 28, 2004. This was from personal funds I was able to provide after receiving a lump-sum payment from a consulting contract dating back to April 25, 2003. Enclosed is the signed consultant agreement. Because of a confidentiality clause in the agreement (4.2.6), the name of the Hawaii-registered company is blacked out. Also enclosed is the cancelled company check made out to me in the amount of \$70,000, and the deposit record of it going into my personal checking account.

As demonstrated, these two loans to my campaign came from personal funds. An enclosed notarized statement by campaign treasurer Michael Masuda testifies to that, and to the required reporting of said loans.

Thank you for your consideration of my request to dismiss this complaint.
Sincerely,



Dalton Tanonaka
Tanonaka for Congress Campaign

Honolulu, HI 96825

28044184484

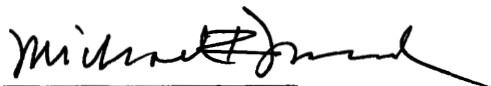
1. I, Michael R. Masuda, Honolulu, HI, 96825, am Treasurer of Tanonaka for Congress Campaign, 725 Kapiolani Blvd., Suite C-104, Honolulu, HI, 96813, since June 2, 2004.

2. Congressional candidate, Dalton I. Tanonaka, Honolulu, HI 96805, made a personal loan in the amount of \$4,000.00 on July 21, 2004, to his congressional campaign committee, Tanonaka for Congress Campaign.

3. Mr. Tanonaka additionally made a personal loan in the amount of \$65,000 00 on August 28, 2004, to Tanonaka for Congress Campaign

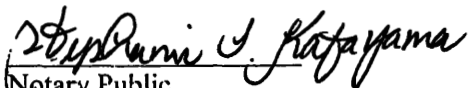
4. I reported to the Federal Election Commission Mr. Tanonaka's personal loans totaling \$69,000.00 on September 6, 2004 in compliance with 11 CFR 104.5(a)(2)(i).

5 Said personal loans, to the best of my knowledge, are derived from Mr. Tanonaka's earned income and are in compliance with 11 CFR 100.33(b)(1).



Michael R Masuda

Subscribed and sworn to before me this 10th day of November, 2004.



Notary Public



My commission expires 4/1/2008.

28044184485

59-157/1213

TANONAKA FOR CONGRESS CAMPAIGN
725 KAPIOLANI BLVD STE C104
HONOLULU, HI 96813

DATE

July 21, 2004

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL.
LIST CHECKS SEPARATELY OR ATTACH TO
DOLLARS CENTS



CENTRAL PACIFIC BANK
1-808-644-0000 (Oahu) 1-800-342-9422 (Toll Free)

TOTAL
ITEMS

\$

4550.00

4000.00

25.00

50.00

50.00

150.00

100.00

250.00

50.00

100.00

\$

4550.00

PLEASE ENTER TOTAL HERE

**Refer a Friend to Central Pacific Bank,
and you BOTH receive a FREE Gift!***
Ask us how today!

*Gift quantities are limited, we may substitute a gift of equal value.



AMOUNT: \$4,550.00

BR# 100 DATE: 07-21-04 TIME: 13:51

THANK YOU FOR BANKING AT CPB!

Thank you! Please hold and verify this deposit with your next statement.
Deposits may not be available for immediate withdrawal. (Please refer to the
post made on a

98748174082



CENTRAL PACIFIC BANK
centralpacificbank.com
Member FDIC



Personal Loan

This is a receipt for the personal loan from Dalton Tanonaka to the Tanonaka For Congress Campaign in the amount of \$4000.

It is to be paid back as soon as is feasible.

Received July 21, 2004 by Campaign Manager, Bonnie Wharton for deposit into campaign account



Bonnie Wharton

28044184487

28044184488

DEPOSIT TICKET
TO BE USED FOR DEPOSIT TRANSACTIONS ONLY

CHECKING DEPOSIT

Acct. #

Acct. Name Tanooka For congress

DATE

8.28.04

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

DO NOT WRITE ONLY IF CASH RECEIVED FROM DEPOSIT

AMOUNT: \$65,000.00



CENTRAL PACIFIC BANK

1-800-544-0500 (Oahu)

☐ CASH
INCLUDING COINS

List
Check
Singly

(1)

TOTAL
ITEMS

OR TOTAL FROM REVERSE

SUB TOTAL

☐ LESS CASH
RECEIVED

05000.-

\$ 65000.-

Member

CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE AND ANY APPLICABLE COLLECTION AGREEMENT

Ck#: 0 - Amount: \$65,000.00 - 08/30/2004

ADDITIONAL CHECK LISTING SPACE

CENTS

DOLLARS

CHECKS
LIST SEPARATELY

7 7 7 7 7 7

THIS TOTAL
MUST BE
ENTERED ON
OTHER SIDE

CURRENCY COUNT - FOR FINANCIAL INSTITUTIONS USE ONLY

	1's		
	2's		
x	5's		
x	10's		
x	20's		
x	50's		
x	100's		
	TOTAL \$		

CENTRAL PACIFIC

Ck#: 0 - Amount: \$65,000.00 - 08/30/2004

586

HONOLULU, HI 96825

Date

8/28/04

59-169/1213
102

**Pay to the
Order of _____**

Pay to the Order of TANONAKA FOR CONGRESS CAMPAIGN \$ 65,000.00

SIXTY-FIVE THOUSAND AND NO/100

—Dollars



CITYBANK

**A MEMBER OF THE CB BANCSHARES, INC FAMILY
MCCULLY BRANCH #102
2002 SOUTH KING STREET • HONOLULU, HI 96826**

For.

PERSONAL LOAN TO COMPANY

Deane

IMP

২০০৮

Transit - 08/30/2004

CENTRAL PACIFIC BA:

Deposited to the account of
the within named payee
CENTRAL PACIFIC BANK
Honolulu, Hawaii

[illegible]



http_db@sdrdc.com
(FEC Filing Server)
09/06/2004 03 39 PM

To: Michael R Masuda/CPB@CPB
cc:
Subject: FEC Electronic Filing Results

DISCLOSE -- FEC Financial Disclosure Filing Acknowledgement

This is to acknowledge the receipt and acceptance of your electronic filing via the DISCLOSE protocol.

Your filing was received and accepted by our system at 09/06/2004 - 21:39:08, and was assigned the Filing ID of: FEC-133785

Please make a note of this, as it will be necessary to refer to this information in the future.

Thank you for using DISCLOSE.

Do not reply to this notice. It is sent from an unattended account that cannot receive email.

For your reference, the output of the validation check was as follows:

FEC File Validator Version 5.1.2.0

Developed for the Federal Election Commission
by NIC Technologies, Inc. 1996-2004

=== Identification Section ===

Committee ID: C00401976
Committee Name: Tanonaka For Congress
Filing Type: F3N
From/Through: 20040701 - 20040829
Software/Ver#: FECfile / Ver# 5.1.2.0(f10)

=== Results Section ===

>>>----> FEC data file passed validation. <----<<<

Alert: 00010 warnings and/or potential missing information encountered

=== Summary Page Totals Section ===

Cover/Summary Page Totals for Form: F3

Line No.	Column A	Column B
6A	37,748.77	54,564.12
6B	0.00	0.00
6C	37,748.77	54,564.12
7A	54,243.21	65,199.86
7B	0.00	0.00
7C	54,243.21	65,199.86
8	58,364.26	
9	0.00	
10	69,000.00	
11A1	19,354.00	
11A2	18,394.77	
11A3	37,748.77	50,064.12
11B	0.00	0.00
11C	0.00	4,500.00
11D	0.00	0.00
11E	37,748.77	54,564.12

12	0.00	0.00
13A	69,000.00	69,000.00
13B	0.00	0.00
13C	69,000.00	69,000.00
14	0.00	0.00
15	0.00	0.00
16	106,748.77	123,564.12
17	54,243.21	65,199.86
18	0.00	0.00
19A	0.00	0.00
19B	0.00	0.00
19C	0.00	0.00
20A	0.00	0.00
20B	0.00	0.00
20C	0.00	0.00
20D	0.00	0.00
21	0.00	0.00
22	54,243.21	65,199.86
23	5,858.70	
24	106,748.77	
25	112,607.47	
26	54,243.21	
27	58,364.26	
3Z1-1P	0.00	
3Z1-2P	0.00	
3Z1-3P	0.00	
3Z1-1G	0.00	
3Z1-2G	0.00	
3Z1-3G	0.00	

=== Errors & Warnings Section =====

Validation Errors & Warnings

ERROR (Level 16, 12, 8) Messages...

No Errors

WARNING (Level 4) Messages...

Form{Item}: SA11A1 {Calabash, Bowl}
 Field Name: #012 Employer
 Warning: Conditionally Required field is Empty

Form{Item}: SA11A1 {Calabash, Bowl}
 Field Name: #012 Employer
 Warning: Conditionally Required field is Empty

Form{Item}: SA11A1 {Calabash, Bowl}
 Field Name: #012 Employer
 Warning: Conditionally Required field is Empty

Form{Item}: SA11A1 {Causey, G. Terry}
 Field Name: #012 Employer
 Warning: Conditionally Required field is Empty

Form{Item}: SA11A1 {Gartley, Eriminie}
 Field Name: #012 Employer
 Warning: Conditionally Required field is Empty

Form{Item}: SA11A1 {Kitamura, Paul}
 Field Name: #008 Contributor State Code
 Warning: not a valid 2-character USPS State Code

Form{Item}: SA11A1 {Kitamura, Paul}
 Field Name: #009 Contributor ZIP Code

28044184491

Warning Zip Code is Invalid or Missing / Zip = {Missing}

Form{Item}: SA11A1 {Marc, Goldman}

Field Name: #012 Employer

Warning Conditionally Required field is Empty

Form{Item}: SA11A1 {Siu, Daniel}

Field Name: #012 Employer

Warning Conditionally Required field is Empty

Form{Item}: SA11A1 {Von Gontard, Constance}

Field Name: #012 Employer

Warning Conditionally Required field is Empty

MD5 checksum:

7eeb31563bd35c0344a6068b687b3fd5

28044184492